

# Staff Summary Report

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**Council Meeting Date:** October 7, 2004

**Agenda Item Number:** \_\_\_\_\_

**SUBJECT:** REQUEST AUTHORIZATION FOR THE MAYOR TO SIGN AMENDMENTS #1 & #2 TO INTERGOVERNMENTAL AGREEMENT (#C2001-45) WITH THE CITY OF PHOENIX FOR THE EXTENSION OF GRANT NO. AZ-90-X054.

**DOCUMENT NAME:** 20041004pwgj01 PUBLIC TRANSIT (1106)

**SUPPORTING DOCS:** Yes

**COMMENTS:** N/A

**PREPARED BY:** Greg Jordan, Transit Administrator, 858-2094

**REVIEWED BY:** Carlos de Leon, Deputy Public Works Manager, 350-8527

**LEGAL REVIEW BY:** Rosemary H. Rosales, Assistant City Attorney, 350-8698

**FISCAL NOTE:** Local match for bus purchase and associated capital maintenance were budgeted in the cost center 6752 / account code 7508.

**RECOMMENDATION:** Recommend Approval

**ADDITIONAL INFO:** Intergovernmental Agreement (#C2001-45) with the City of Phoenix provides federal transit grant funds to the City of Tempe for the purchase of electric hybrid buses. An extension of this grant was needed to keep the remaining \$1.6 million in funds available during the bankruptcy dispute with AVS, the bus manufacturer. An initial extension request was made to June 31, 2004. Due to delays related to the final settlement with AVS and the additional time needed to retrofit the buses, staff has requested an additional grant extension to July 31, 2005. Rather than approve one seventeen month extension, the City of Phoenix requested that two separate amendments be approved. Amendment #2 covers the five months from March 1, 2004 through July 31, 2004 and Amendment #3 covers the period from August 1, 2004 through July 31, 2005. The amendments are needed in order to allow Tempe to use the grant funds for fixing the buses.

Approved by Glenn Kephart, Public Works Manager